2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750952

FILED Mar 01, 2010 Secretary of State

Date

Entity Name: WOODLAKE VILLAGE TOWNHOMES, INC.

Current Principal Place of Business: New Principal Place of Business:

4230 N.W. 114 TERRACE CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

P.O. BOX 9568 CORAL SPRINGS, FL 33075

FEI Number: 59-2070037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICE OF RHONDA HOLLANDER, P.A. 323 SW 1ST AVENUE DANIA BEACH, FL 33004 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PRES

FONSECA, MAURO Name: Address: 4262 NW 114 TERRACE City-St-Zip: CORAL SPRINGS, FL 33065

Title:

Name: BARBOSA, ALVARO Address: 4226 NW 114TH TERRACE City-St-Zip: CORAL SPRINGS, FL 33065

Title: TRE

FONSECA, MAURO Name: Address: 4262 N.W. 114 TERRACE City-St-Zip: CORAL SPRINGS, FL 33065

Title: SECR

Name: BARBOSA, ALVARO Address: 4226 NW 114TH TERRACE City-St-Zip: CORAL SPRINGS, FL 33065

Title: SEC2

FONSECA, MAURO Name: 4262 NW 114TH TERRACE Address: CORAL SPRINGS, FL 33065 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAURO FONSECA **PRES** 03/01/2010